

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**MONITORING STUDY GROUP**  
Meeting Notice and Agenda  
**Scheduled for: November 14, 2007**

**CAL FIRE Mendocino Unit Headquarters  
Howard Forest Training Center  
17501 N. Highway 101  
Willits, California**

10:00 a.m.

1. Monitoring-related announcements.
2. Presentation by Dr. Matt O'Connor, O'Connor Environmental, titled "Monitoring for Hydrologic and Geomorphic Effects of Timberland to Vineyard Conversion Projects."
3. Presentation by Mr. Mike Fuller, California Geological Survey, on the Jackson Demonstration State Forest pilot road inventory report.
4. Brief presentation by Mr. Drew Coe, CVRWQCB, on Central Valley Regional Water Quality Control Board waiver monitoring results.
5. Discussion on the Coho Salmon Incidental Take Assistance rule package monitoring requirements.
6. Discussion of progress made to date on establishing the new MSG Monitoring and Tracking Subcommittee.
7. Brief update on MSG Interagency Mitigation Monitoring Program (IMMP) Subcommittee work.
8. Brief update on FORPRIEM (formerly known as the Modified Completion Report monitoring program).
9. Brief BOF Technical Advisory Committee (TAC) update.
10. New and unfinished business.
11. Public comment.

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new and unfinished business. Committee staff should be advised of such matters as early as possible.

**Note:** Those requiring further information regarding this meeting notice may contact Pete Cafferata, Lead Committee Staff Person, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9455. Pursuant to GC §11125, this meeting notice is also available in electronic format at: [http://www.fire.ca.gov/CDFBOFDB/board/msg\\_geninfo.html](http://www.fire.ca.gov/CDFBOFDB/board/msg_geninfo.html).